



321 East Ohio Street, Marquette, MI 49855

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Website: [www.maresa.org](http://www.maresa.org)

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BOARD ROOM PHONE: 226-5137

**OFFICERS:** Tony Retaskie, President  
Barbara Hermann, Vice President  
Julie Shaw, Treasurer  
Virginia Paulson, Secretary

**TRUSTEES:** Shelley Ovink  
Paula Saari  
Steve Norman

**PLEASE TAKE NOTICE** that a Special Board Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, June 25, 2018, at 5:00 PM** in Conference Room C of the Administration Building located at 321 East Ohio Street, Marquette, MI, for the purpose of considering the following, namely:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADOPTION OF AGENDA**
- IV. **PUBLIC EXPRESSION**
- V. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of June 11, 2018 - Open and Closed Sessions
  - B. Personnel for Approval
- VI. **OTHER BUSINESS TO COME BEFORE THE BOARD**
  - A. Recess to Closed Session to Discuss Contract Negotiations
  - B. Board Member Comments
- VII. **ADJOURNMENT**